## DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

## LENS CENTERING MECHANISM, LENS APPARATUS AND IMAGING APPARATUS

the specification of (check one)	which			
	X is attached	hereto.		
	was filed o	on	as	<del></del>
	Application Seri	al No		
	and was amende	d on	·	
		(i	f applicable)	
including the claim I acknowledge the of of this application if I hereby claim for application(s) for p	s, as amended by any duty to disclose inform in accordance with Tit eign priority benefits u atent or inventor's cere ent or inventor's certifi	understand the contents of the all amendment referred to above. ation of which I am aware which is le 37, Code of Federal Regulations ander Title 35, United States Code tificate listed below and have also leate having a filing date before that	material to the Section 1.56(a , Section 119 o identified below	examination ). f any foreign v any foreign
Prior Foreign Appl	lication(s)		Priori	ty Claimed
Number	Country	Filing Date	<u>Yes</u>	<u>No</u>
P2002-279625	Japan	<u>September 25, 2002</u>	<u>X</u>	
P2003-114914	.Janan	April 18, 2003	X	

## **Declaration and Power of Attorney**

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I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Filing Date	<u>Status</u>	
And I hereby appoint Jay H. M	aioli, Reg. No. 27,213; Don	ald S. Dowden, Reg. No	 . 20,701; William E
Pelton, Reg. No. 25,702; Peter J	J. Phillips, Reg. No. 29,691;	Gerald W. Griffin, Reg.	No. 18,886; Ivan S
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John P. White, Reg. No. 28,678	; and Robert D. Katz, Reg.	No. 30,141; and each an	id all of them, all c/o
Cooper & Dunham, 1185 Aver	nue of the Americas, New	York, NY 10036 (Tel.	(212) 278-0400), my
attorneys, each with full power of	-	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
in the Patent and Trademark O	ffice connected therewith an	l to file any Internationa	l Applications which
are based thereon under the pro	ovisions of the Patent Coope	ration Treaty.	

Please address all communications, and direct all telephone calls, regarding this application to

JAY H. MAIOLI Cooper & Dunham LLP 1185 Avenue of the Americas New York, New York 10036 Tel. (212) 278-0400 Reg. No. <u>27,213</u>

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Inventor's signature		
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